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Keyne 金奧國際
HK00009

KEYNE LTD

金奧國際股份有限公司*

(incorporated in Bermuda with limited liability)

(Stock code: 00009)

**(1) RESIGNATION OF CHIEF EXECUTIVE OFFICER;
(2) APPOINTMENT OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE
OFFICER; AND
(3) APPOINTMENT OF COMPANY SECRETARY;**

RESIGNATION OF CHIEF EXECUTIVE OFFICER

The board of directors (the “Board”) of the Company hereby announces that Mr. Zhang Li has resigned as Chief Executive Officer of the Company with effect from 30 April 2024 due to his intention to focus on his own business and personal development.

Mr. Zhang Li has confirmed that he has no disagreement with the Board, and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Zhang Li for his contribution to the Company during his tenure of office as the Chief Executive Officer.

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

The Board is pleased to announce that Mr. Yu Chao (“**Mr. Yu**”), being the Deputy General Manager of the Financial Management Centre of Jiangsu Jindadi Group Co. Ltd., will join the Company as Executive Director and Chief Executive Officer, effective from 30 April 2024 (“**Appointment**”).

Mr. Yu, aged 36, graduated from the Department of Biotechnology of Hebei University of Science and Technology in 2011. Later Mr. Yu obtained the qualification of professional accounting certificate and the qualification of the assistant logistic engineer. Later, with his personal courage and perseverance, Mr. Yu started up in Jiangsu Jindadi Group and now being promoted to Deputy General Manager of the Financial Management Centre.

Mr. Yu has entered into a letter of appointment with the Company for his appointment as an Executive Director for an initial term of one years and the Appointment can be terminated by either party giving three month's written notice. Mr. Yu is subject to retirement by rotation and re-election in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the articles of association of the Company, and his term of office shall continue until the next general meeting of the company. Mr. Yu is entitled to receive a director's fee of HK\$60,000 per annum which is subject to review by the Board or its delegated committee with reference to his duties and responsibilities as well as the prevailing market conditions.

As at the date of this announcement, Mr. Yu does not have any interest in any shares or underlying shares of the Company pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Yu has not previously held any other position in the Company or its subsidiaries and he does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company. Mr. Yu has not held any directorship in any other public companies the securities of which are listed in any securities markets in Hong Kong or overseas in the past three years.

There is no other information which is discloseable pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there are no other matters relating to the appointment of Mr. Yu that need to be brought to the attention of the shareholders of the Company. The Board warmly welcomes Mr. Yu to join the Group as Executive Director and Chief Executive Officer.

APPOINTMENT OF COMPANY SECRETARY

The Board is pleased to announce that Mr. Chen Kenneth ("Mr. Chen") has been appointed as the Company Secretary with effect from 30 April 2024. Mr. Chen graduated from the Hong Kong University of Science and Technology with a Bachelor degree in Computer Science, and graduated from the University of Warwick with MSc Engineering Business Management. He holds a Postgraduate Diploma in Corporate Compliance and Professional Accounting from The University of Hong Kong. He is a member of the Hong Kong Institute of Certified Public Accountants. He has over 6 years of experience in the auditing, accounting and finance field. Before joining the Company, Mr. Chen worked as finance and company secretarial related duties in China Renewable Energy Investment Limited (stock code: 0987), Tang Palace (China) Holdings Limited (stock code: 1181), and Daido Group Limited (stock code: 0544). He meets the requirements of a company

secretary under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By order of the Board
KEYNE LTD
Yu Chao
Executive Director and Chief Executive Officer

Hong Kong, 30 April 2024

As at the date of this announcement, the Board comprises six Directors. The executive Directors are Ms. Qian Ling Ling (Chairman), Mr. Yu Chao (Chief Executive Officer) and Mr. Xiang Junjie; and the independent non-executive Directors are Mr. Tsui Pui Hung, Mr. Tang Ping Sum and Mr. Neil Kai Gu.